

EXHIBIT 16

1 UNITED STATES DISTRICT COURT
2 FOR THE SOUTHERN DISTRICT OF NEW YORK

3 GOVERNMENT OF THE UNITED)
4 STATES VIRGIN ISLANDS)

5 Plaintiff,)

6 vs.)

7 JPMORGAN CHASE BANK, N.A.,)

8 Defendant/Third-)
9 Party Plaintiff.)

10 JPMORGAN CHASE BANK, N.A.)

11 Third-Party)
12 Plaintiff,)

13 vs.)

14 JAMES EDWARD STALEY,)

15 Third-Party)
16 Defendant.)

17 FRIDAY, JULY 14, 2023

18 CONFIDENTIAL - PURSUANT TO PROTECTIVE ORDER

19 - - -

20 Remote videotaped deposition of
21 Jonathan Schwartz, held remotely at the
22 location of the witness in New York, New
23 York, commencing at 9:34 a.m. Eastern Time,
24 on the above date, before Carrie A. Campbell,
25 Registered Diplomat Reporter and Certified
Realtime Reporter.

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1 out of law school?

2 A. My first job was as a law clerk
3 to Judge Harry T. Edwards on the US Court of
4 Appeals in DC.

5 Q. Did you have another clerkship
6 after that?

7 A. I did. I clerked for Thurgood
8 Marshall on the US Supreme Court.

9 Q. Okay. And what did you do
10 after you clerked for Justice Marshall?

11 A. I joined the law firm of Jones
12 Day in its New York office.

13 Q. How long were you at -- I'm
14 sorry, sir.

15 Go ahead.

16 A. It was approximately 18 months.

17 And I next went to the
18 US Attorney's Office for the Southern
19 District of New York. I was an assistant
20 US Attorney in the criminal division.

21 Q. That's a prosecutor's office?

22 A. Correct. They do civil cases,
23 too, but I was on the criminal side.

24 Q. And after you left the
25 US Attorney's Office for the Southern

1 District of New York, what was your next job?

2 A. I was detailed, as they called
3 it at the Department of Justice, to main
4 justice in Washington, DC, and I joined the
5 Office of the Deputy Attorney General. And I
6 spent -- that detail lasted for six years. I
7 was a main justice in the deputy's office.

8 Q. Did you work directly with the
9 Attorney General during that time period?

10 A. There were times when I did,
11 yes.

12 Q. Okay. Who was the Attorney
13 General at that time?

14 A. Janet Reno.

15 Q. After you left that role, what
16 was your next job?

17 A. My first general counsel job
18 came then. I became the general counsel of
19 Napster in, I believe, the spring of 2001.

20 Q. And how long were you at
21 Napster?

22 A. Until the summer of 2002.

23 Q. Okay. And then did you take
24 another job after that?

25 A. I did.

1 recollection of there being a rash of
2 stories, you know, that did involve Prince
3 Andrew. Now I see President Clinton at that
4 time frame. And the sort of flavor of those
5 tabloid stories, in part, was prominent
6 people hanging out with somebody like Jeffrey
7 Epstein who had engaged in bad conduct.

8 So I think that's a long way of
9 I think saying yes to your question.

10 Q. Thanks.

11 All right. In the very top
12 e-mail in TX161, you refer to Jay Lefkowitz,
13 but then you also say, "Another possible call
14 is to Willy Ferrer, the US Attorney in
15 Southern District of Florida. Used to be one
16 of Reno's special assistants, and very nice
17 person."

18 Do you see that?

19 A. I see it, yes.

20 Q. Did you ever call Mr. Ferrer?

21 A. I don't have a recollection of
22 speaking to him. I know there's later
23 e-mails in which I'm reporting that I did,
24 but I -- even having seen that -- those
25 e-mails saying I spoke to him, I don't recall

1 speaking to him.

2 Q. Do you believe it's likely that
3 your connections in the Department of Justice
4 is one of the reasons that you were asked to
5 get involved in the Epstein issues at
6 JPMorgan?

7 MR. GAIL: Objection.

8 THE WITNESS: I don't -- I
9 don't believe so. I don't have any
10 specific -- I don't have any
11 recollection to suggest that that's
12 the case.

13 QUESTIONS BY MR. WOHLGEMUTH:

14 Q. You don't dispute, though, that
15 here is an e-mail in which you are referring
16 to someone that you knew from your time at
17 the Department of Justice, correct?

18 A. I am doing that in this e-mail,
19 yes.

20 Q. And Mr. Lefkowitz is -- did you
21 also know Mr. Lefkowitz from your time in
22 government?

23 A. No. No, I knew -- I think I
24 testified earlier I met Jes -- excuse me. I
25 met Jay Lefkowitz in the 1980s through mutual